2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726832

FILED Apr 26, 2006 Secretary of State

Entity Name: MARINERS PASS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O RAMPART, PROPERTIES, INC.
10033 NINTH STREET NORTH
ST PETERSBURG, FL 33716

C/O RAMPART, PROPERTIES, INC.
9887 FOURTH STREET NORTH
ST PETERSBURG, FL 33702

Current Mailing Address:

C/O RAMPART, PROPERTIES, INC.
10033 NINTH STREET NORTH
ST PETERSBURG, FL 33716

C/O RAMPART, PROPERTIES, INC.
9887 FOURTH STREET NORTH
ST PETERSBURG, FL 33702

FEI Number: 59-1515592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.

10033 9TH STREET NORTH, SECOND FL.
ST. PETERSBURG, FL 337163605 US

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 WHISENANT, CHARLES
 Name:
 WHISENANT, CHARLES

 Address:
 10033 9TH ST N 2ND FL
 Address:
 9887 FOURTH STREET NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33716
 City-St-Zip:
 ST PETERSBURG, FL 33702

Title: VPD () Delete Title: VPD (X) Change () Addition Name: ANDRINGA, ROBERT Name: COHEN, MICHAEL

Address: 10033 9TH ST N 2ND FL Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: ST PETERSBURG, FL 33702

Title: TD () Delete Title: TD (X) Change () Addition

Name: WITKO, JOE Name: HART, SANDRA L
Address: 10033 9TH ST N 2ND FL Address: 9887 FOURTH STREET NORTH

City-St-Zip: ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33702

Title: SD () Delete Title: SD (X) Change () Addition Name: LEARY, TERRY Name: LEARY, TERRY

Address: 10033 9TH ST N 2ND FL Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete Title: D (X) Change () Addition

Name: COHEN, MICHAEL Name: WITKO, JOESEPH

Address: 10033 9TH, ST, N 2ND FL Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES WHISENANT PD 04/26/2006